

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74455

Entity Name: FRANK CHIVAS, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

18395 GULF BLVD.  
103  
INDIAN SHORES, FL 33785 US

## Current Mailing Address:

18395 GULF BLVD  
SUITE 103  
INDIAN SHORES, FL 33785

## New Principal Place of Business:

18395 GULF BLVD.  
204  
INDIAN SHORES, FL 33785 US

## New Mailing Address:

18395 GULF BLVD  
SUITE 204  
INDIAN SHORES, FL 33785

FEI Number: 59-2949813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIVAS, FRANK R PRES  
18395 GULF BLVD  
SUITE 103  
INDIAN SHORES, FL 33785 US

## Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES  
18395 GULF BLVD  
SUITE 204  
INDIAN SHORES, FL 33785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/05/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHIVAS, FRANK R PRES  
Address: 18395 GULF BLVD SUITE 204  
City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK R. CHIVAS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date